

**MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
May 23, 2013
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, May 23, 2013 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 10:00 A.M. Present were Members Michael Holewinski, Lee Gould, Maribeth Vander Weele and Chairman Aaron Jaffe.

APPROVAL OF MINUTES –

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of April 18, 2013**. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S REPORT –

Administrator Ostrowski commented on the Spring Legislative Session referencing the possibility of gaming expansion. He gave an update on video gaming stating that 1,620 locations are in operation and 6,673 VGTs are up and running at the present time.

MANUFACTURER, DISTRIBUTORS AND SUPPLIERS LICENSEE ITEMS –

- **Spielo International Canada ULC – Manufacturer Renewal**

Based on staff's investigation, Member Vander Weele moved **that the Board renew the Manufacturer License of Spielo International Canada ULC, retroactive to December 20, 2012, for a term of one year, expiring in December 2013**. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

TERMINAL OPERATOR LICENSEE ITEMS –

- **LZ Entertainment, LLC**

Based on staff's investigation, Member Gould moved that **the Board approve LZ Entertainment, LLC for a Terminal Operator License effective May 23, 2013 for a period of one year, expiring in May 2014**. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Terminal Operator License Renewals**

Based on staff's investigation, Member Holewinski moved that **the Board renew the Terminal Operator Licenses of the following entities, effective May 23, 2013 for a period of one year, expiring in May 2014: G3 Gaming, LLC and Tap Room Gaming, LLC.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Hyperactive Gaming, LLC**

Based on staff's investigation, Member Vander Weele moved that **the Board renew the Terminal Operator License of Hyperactive Gaming, LLC, effective May 23, 2013 for a period of one year, expiring in May 2014.** Member Holewinski seconded the motion. Member Gould abstained. Chairman Jaffe was in favor of the motion. The motion passed 3-0-1.

- **J&J Ventures Gaming, LLC**

Based on staff's investigation, Member Gould moved that **the Board renew the Terminal Operator License of J&J Ventures Gaming, LLC, retroactive to January 24, 2013 for a period of one year, expiring in January 2014.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS –

- **Approvals & Denials**

Based on staff's investigation, Member Holewinski moved that **the Board approve 9 applications for Technician Licenses and 80 applications for Terminal Handler Licenses and that the Board deny the license applications of Robert Gene Kelly, Jr. and George Waylon Reynolds.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS –

- Based on staff's investigation, Member Vander Weele moved that **the Board approve 261 applications for Video Gaming Location Licenses, and that the Administrator issue a Notice of Denial to the following Video Gaming Location License Applicants:**

- Anne Mordis
- Bopp's Grille & Saloon, Inc.
- Blue Oasis Company
- Ray's Ranch House, Inc.
- Domino Liquors, Inc.
- Rosebud Corner, Inc.
- Muaremi, Inc.
- Rock Falls Post #902 American Legion
- Tri-Cove, Ltd.

- Thomas H. Murphy, Inc.
- Parkers Four, Inc.
- Robinson Lodge 1188 of the Benevolent and Protective Order of Elks
- Caffè 2000, Ltd.
- Betty Ruth & Wayne F. Roley
- H. Krupa, Inc.
- Chicago Heights Post No. 131, American Legion
- The Farmers Roost, Inc.
- Oquawka, Illinois Fraternal Order of Eagles, Inc.
- Teuta Abdullai
- Robert Scott's, Inc.
- Stoffie's Bar & Grill, Inc. d/b/a Stoffie's Bar & Grill
- Stoffie's Bar & Grill, Inc. d/b/a Cabery Bar & Grill
- Lauro Carlos, Inc.
- R&L Illinois Enterprises Inc.
- Cousin Vinny's, Ltd.
- Mellita Goodman
- Olive or Twist, Inc.
- Riverdale Marina Enterprises LLC
- Salerno Pincente Ristorante LLC
- Reprise Corp.
- Smith Beverages, Inc. d/b/a Smitty's in Wataga; Sandburg Café & Pub; Smitty's Tap; 21 Club; City Limits; and Westside Lounge

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **G & Y Restaurant Corp. d/b/a Just Us Sports Bar –**
Based on staff's investigation, Member Gould moved that **the Board rescind its April 18, 2013 denial of G & Y Restaurant Corp. d/b/a Just Us Sports Bar and approve the entity for a video gaming location license effective May 23, 2013 for a period of one year.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call.
- **219 Sports Bar, LLC d/b/a TR's Front Row on Greenwood –**
Based on staff's investigation, Member Holewinski moved that **the board rescind its April 18, 2013 denial of 219 Sports Bar, LLC and grant the entity a video gaming license effective May 23, 2013 for a period of one year.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call.

ADMINISTRATIVE REQUESTS FOR HEARING –

- **Requests for Hearing –**
Based on staff's investigation, Member Vander Weele moved that **the Board deny the requests for hearing from Platinum Gaming Illinois, LLC; TJM Vending, Inc.; K-Ron Ltd.; and MCRC, Inc. as none has offered facts to establish a prima facie case;**

and deny the request for hearing from 219 Sports Bar, LLC as that request is now moot based on the Board's previous motion. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Requests for Hearing –**

Based on staff's investigation, Member Gould moved that **the Board deny the following requests for hearing, as none has offered facts to establish a prima facie case: Bloomington Columbian Home Association; Venice Social Club; and Quail Restoration Association of Illinois.** Member Holewinski seconded the motion. Member Vander Weele opposed the motion. Chairman Jaffe was in favor of the motion. The motion passed 3 to 1.

- **Golden Route Operations LLC –**

Based on staff's investigation, Member Holewinski moved that **the Board rescind its March 20, 2013 denial of Golden Route Operations LLC, and deny its request for hearing as the request is now moot.** Member Vander Weele seconded the motion. Member Gould abstained. Chairman Jaffe was in favor of the motion. The motion passed 3-0-1.

- **Metro Gaming, LLC –**

Based on staff's investigation, Member Vander Weele moved that **the Board grant the request for hearing from Metro Gaming, LLC as it has offered facts to establish a prima facie case.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Requests to Reapply –**

Based on staff's investigation, Member Gould moved that **the Board deny the request to reapply within one year from the date of denial from The Spirit House, Inc. d/b/a Spirit House I and II, and grant the requests to reapply from Boxcar Liquors, Inc. and The Precinct.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

At 11:19 A.M. Member Holewinski motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator